

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000105350

FILED
Apr 26, 2012
Secretary of State

Entity Name: BERKOVITZ DEVELOPMENT GROUP, LLC

Current Principal Place of Business:

1802 N. ALAFAYA TRAIL
C/O LAW OFFICES RICHARD FRANZBLAU
ORLANDO, FL 32828 US

New Principal Place of Business:

1969 N. ALAFAYA TRAIL, SUITE 169
C/O LAW OFFICES RICHARD FRANZBLAU
ORLANDO, FL 32828 US

Current Mailing Address:

1802 N. ALAFAYA TRAIL
C/O LAW OFFICES RICHARD FRANZBLAU
ORLANDO, FL 32828 US

New Mailing Address:

FEI Number: 45-3252936 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

JOHANSSON, ANDREAS
1802 N. ALAFAYA TRAIL
ORLANDO, FL 32828 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: JOHANSSON, ANDREAS B MR
Address: BAY TREE COTTAGE, HIGH STREET
City-St-Zip: ESHER SURREY, XX KT10 0JG UK

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: ANDREAS JOHANSSON MGRM 04/26/2012

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date